

15 OCT 1984

MEMORANDUM FOR: Deputy Director for Operations  
FROM: Director of Central Intelligence  
SUBJECT: Implementation of FOIA Relief Legislation

1. Congress has now enacted our much needed FOIA relief legislation. The terms of that statute specify that to obtain the relief I must designate the operational files which will be exempt from search, review and disclosure under the FOIA. My decisions regarding the designation of files will be based upon your recommendations.

2. While it is not possible to compile a list of each individual file folder in the Directorate of Operations which is to be designated, I will need a listing of files or file categories, as appropriate, which document foreign intelligence or counterintelligence operations or intelligence or security liaison arrangements or information exchanges with foreign governments or their intelligence or security services. Your recommendation as to specific categories of files should include an explanation of how each recommended Directorate of Operations file category documents the kind of information or interest that the act intended to remove from the reach of the FOIA. The function of the files contained in the designated categories should be specific and well defined and must conform to the criteria established in the statute.

3. It is important that I receive your list of recommended file categories quickly since the relief which we have been provided is only activated with my designation of the files you recommend. Your recommendations should be forwarded to me via the Deputy Director for Administration. My designations will be provided to our oversight committees prior to implementation.

**/s/ William J. Casey**

William J. Casey



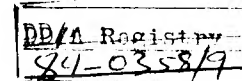
f-100

SUBJECT: Implementation of FOIA Relief Legislation

STAT DA/D/OIS/  (5 Oct 84)

Distribution:

Orig & 1 - Addressee  
1 - DDCI  
1 - Executive Director  
1 - ER  
1 - DDA  
1 - OIS



**15 OCT 1984**

MEMORANDUM FOR: Director of Security  
VIA: Deputy Director for Administration  
FROM: Director of Central Intelligence  
SUBJECT: Implementation of FOIA Relief Legislation

1. Congress has now enacted our much needed FOIA relief legislation. The terms of that statute specify that to obtain the relief I must designate the operational files which will be exempt from search, review and disclosure under the FOIA. My decisions regarding the designation of files will be based upon your recommendations.
2. While it is not possible to compile a list of each individual file folder in the Office of Security which is to be designated, I will need a listing of files or file categories, as appropriate, which document investigations conducted to determine the suitability of potential foreign intelligence or counterintelligence sources. Your recommendation as to specific categories of files should include an explanation of how each recommended Office of Security file category documents the kind of information or interest that the act intended to remove from the reach of the FOIA. The function of the files contained in the designated categories should be specific and well defined and must conform to the criteria established in the statute.
3. It is important that I receive your list of recommended file categories quickly since the relief which we have been provided is only activated with my designation of the files you recommend. Your recommendations should be forwarded to me via the Deputy Director for Administration. My designations will be provided to our oversight committees prior to implementation.

**WJL William J. Casey**

William J. Casey

SUBJECT: Implementation of FOIA Relief Legislation

STAT DA/D/OIS  (5 Oct 84)

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1 - DDCI  
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34-0358/9

15 OCT 1984

MEMORANDUM FOR: Deputy Director for Science and Technology  
FROM: Director of Central Intelligence  
SUBJECT: Implementation of FOIA Relief Legislation

1. Congress has now enacted our much needed FOIA relief legislation. The terms of that statute specify that to obtain the relief I must designate the operational files which will be exempt from search, review and disclosure under the FOIA. My decisions regarding the designation of files will be based upon your recommendations.

2. While it is not possible to compile a list of each individual file folder in the Directorate of Science and Technology which is to be designated, I will need a listing of files or file categories, as appropriate, which document the means by which foreign intelligence or counter-intelligence is collected through the use of scientific and technical systems. Your recommendation as to specific categories of files should include an explanation of how each recommended Directorate of Science and Technology file category documents the kind of information or interest that the act intended to remove from the reach of the FOIA. The function of the files contained in the designated categories should be specific and well defined and must conform to the criteria established in the statute.

3. It is important that I receive your list of recommended file categories quickly since the relief which we have been provided is only activated with my designation of the files you recommend. Your recommendations should be forwarded to me via the Deputy Director for Administration. My designations will be provided to our oversight committees prior to implementation.

**/s/ William J. Casey**

William J. Casey

SUBJECT: Implementation of FOIA Relief Legislation

STAT DA/D/OIS, [ ] (5 Oct 84)

Distribution:

Orig & 1 - Addressee  
1 - DDCI  
1 - Executive Director  
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1 - OIS

OIS Registry
87-463
DD/A Registry
84-0358/8

9 OCT 1984

MEMORANDUM FOR: Director of Central Intelligence

VIA: Deputy Director for Administration  
Executive Director  
Deputy Director of Central Intelligence

STAT FROM:   
Director of Information Services

SUBJECT: Implementation of FOIA Relief Legislation

1. Action Requested: This memorandum submits a recommendation in paragraph 3 for approval of the Director of Central Intelligence.

2. Background:

a. The recently enacted Central Intelligence Agency Information Act authorizes the Director of Central Intelligence to designate operational files as exempt from search, review, publication or disclosure. A Headquarters regulation promulgating this authority is attached for your signature.

b. Also attached for your signature are memoranda addressed to the Deputy Director for Operations, Deputy Director for Science and Technology, and Director of Security. These are the offices whose operational files qualify, under provisions of the new law, for designation by you as exempt from the provisions of the Freedom of Information Act (FOIA). The memoranda provide guidance concerning their recommendations to you on files to be designated.

c. The attached regulation and memoranda have been coordinated with representatives of the Directorate of Operations, the Directorate of Science and Technology, the Office of Security, the Office of General Counsel, and the Office of Legislative Liaison. Your signature on these documents will initiate actions necessary to obtain the relief provided by the new legislation.

d. For your information, while we concentrated on preparing and coordinating the attachments, we have also been working with the offices concerned to develop internal component procedures for designating operational files pursuant to the legislation. These procedures are critical under the terms of the legislation because the desired relief cannot be obtained until you designate formally operational files to be exempt from the FOIA. The procedures will ensure that those files recommended to you for designation comply fully with the law. Our hope is that such recommendations for designation of files can be submitted to you soon.

3. Recommendation: It is recommended that you sign the attached regulation and memoranda to the DDO, DDS&T and D/OS.

STAT



Attachments:

- A. Headquarters Regulation
- B. Memorandum for the  
Deputy Director for Operations
- C. Memorandum for the  
Deputy Director for Science and Technology
- D. Memorandum for the Director of Security

CONCUR:

STAT



Deputy Director for Administration

10/10/84  
Date

STAT



Executive Director

10/11/84  
Date

STAT



Director of Central Intelligence

15 OCT 84  
Date

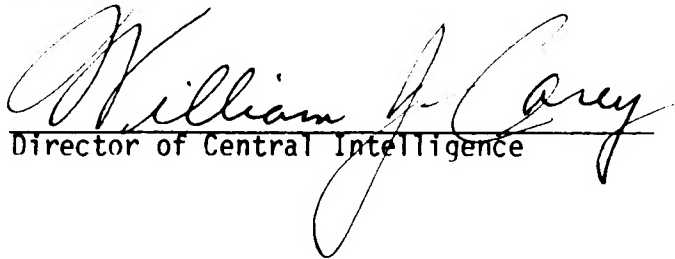
STAT




SUBJECT: Implementation of FOIA Relief Legislation

The recommendation contained in paragraph 3 is approved.

APPROVED:

  
Director of Central Intelligence

 **15 OCT 1984**  
Date

SUBJECT: Implementation of FOIA Relief Legislation

STAT DA/D/OIS/ [ ] (5 Oct 84)

Distribution:

Orig - Addressee, w/4 atts

1 - DDCI, w/Att A

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